



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, APRIL 28, 2021 7:00 P.M.

CALL TO ORDER: Board President

ROLL CALL: Fiscal Officer, Shelly Schultz

Trustee Chairperson, Susan Berding _____
Trustee Vice Chairperson, Shannon Hartkemeyer _____
Trustee, Joe McAbee _____

INVOCATION: Pastor Cecil Day, Lighthouse Baptist Church

PLEDGE OF ALLEGIANCE

- A. Resolution No. 21-52 appointing Full-time Police Officer, Mitchell Williams
1. Motion to adopt the resolution; _____^{2nd} _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____

PRESENTATIONS

- Veterans Memorial Update – Fred Valerius

OLD BUSINESS/ITEMS FOR BOARD DISCUSSION

- Administration Building Flooring - Administrator
- Golf Utility Carts – Chief Thomas
- AV for Fire Stations – Chief Thomas

COMMUNICATION

This is the Portion of the meeting where you, the residents of Fairfield Township, are invited to share your thoughts with the Board. Please know that this time has been set aside from the Board to listen to you. Your comments are valued and will be taken into careful consideration. The Board will not engage in dialogue at this time. Presentations are limited to three (3) minutes each.

FISCAL OFFICER'S RECOMMENDATIONS AND REPORTS

- A. Fiscal Officer's Report – Shelly Schultz
- B. Recommend motion to suspend reading of the minutes of the following meeting:
- a. Trustee Regular Meeting, March 24, 2021

1. Motion to suspend the reading of the minutes: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____

 2. Motion to approve the minutes: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____
- C. Recommend motion to approve payment of the bills by the Fiscal Office
1. Motion to approve the recommendation: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

MOTIONS AND RESOLUTIONS

- A. Resolution No. 21-60 approving the proposed Zone Change for A&P Inc.-Johnson’s Grocery as set forth in Zoning Case No FTZC21-1C.
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- B. Resolution No. 21-61 approving open Purchase Order Balances
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- C. Resolution No. 21-62 amending the 2021 Permanent Appropriations
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- D. Resolution No. 21-63 requesting the County Auditor to make advance payments of taxes
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.
- E. Resolution No. 21-64 disperse \$483,744.26 from the TIF Funds for distribution to the Fairfield City School District
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

F. Resolution No. 21-65 approving purchase of Audio Visual for Fire Department Training Room

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

G. Resolution No. 21-66 authorizing initiation of the Fairfield Township Zoning Resolution Amendment Process

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

H. Resolution No. 21-67 authorizing a Then and Now purchase order to Rumpke for trash removal from Spring clean-up day

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

I. Resolution No. 21-68 declaring nuisance and ordering abatement on properties listed

2. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares motion _____.

ANNOUNCEMENTS

Fairfield Township Board of Trustees Meeting – Wednesday, May 12, 2021, at 7:00 P.M.

Pre-Memorial Day Observance – Monday, May 24, 2021 at 7:00 P.M.

Fairfield Township Zoning Appeals Board Meeting – Thursday, May 27, 2021, at 7:00 P.M.

BOARD MEMBER COMMENTS

ADJOURNMENT

- Motion to Adjourn: _____; 2nd _____
- a. _____ Berding _____ Hartkemeyer _____ McAbee
 - b. President declares meeting adjourned _____ P.M.